

TOWN OF WESTFORD **FINANCE COMMITTEE**

TOWN HALL 55 Main Street WESTFORD, MA 01886

Meeting Agenda Finance Committee Thursday, May 5, 2022 7:00 PM Virtual Meeting

Register in advance or at any time prior to the conclusion of this meeting by accessing the following link on your computer, smart phone or tablet:

https://westfordma-gov.zoom.us/webinar/register/WN_ClpNqQQQRxa7L6YJFYFehw

Registration requires only that you provide a name and E-mail address.

After registering, you will receive a confirmation email containing information about joining the meeting and you will be provided with immediate access if the meeting is already in progress.

7:00 PM Call to Order

7:02 PM Open Forum

7:05 PM Review FY23 Town Manager Recommended Budget Adjustments

7:10 PM Review FY22 Budget Transfers

7:20 PM Review FY22 Request to Increase Revolving Funds

Agricultural Commission

7:25 PM Review and make recommendations for the following articles for the June 11, 2022 Annual Town Meeting

Articles to be reviewed by the Finance Committee			
Article 1	Authorize the Use of Electronic Vote Tabulators at Town Meetings	Town Moderator	
Article 2	Accept Town Reports	Town Manager	
Article 3	Approve Fiscal Year 2022 Budget Adjustments	Town Manager	
Article 4	Appropriate for Perchlorate Expenses	Town Manager	
Article 5	Approve Capital Appropriations	Capital Planning Committee	
Article 6	Appropriation for Cameron Senior Center HVAC Project and Enter into an Energy Management Services Agreement	Town Manager	
Article 7	Appropriate Funding for the Construction of a New Fire Training Facility and Establish a Stabilization Fund for the	Select Board	

	Possible Future Relocation of the Training Tower	
Article 8	Approve Community Preservation Committee Recommendations	Community Preservation Committee
Article 9	Amend the Wage and Classification Plan	Town Manager
Article 10	Authorize Revolving Funds	Town Manager
Article 11	Approve Fiscal Year 2023 Operating Budget	Town Manager
Article 12	Appropriate Chapter 90 Local Transportation Funds for Roadway Maintenance	Town Manager
Article 13	Appropriate Funds from Water Enterprise Other Post Employment Benefits Stabilization Fund to the Water Enterprise	Town Manager
Article 15	Authorize the Select Board to Acquire Easements for the Plain Road Sidewalk Project	Select Board
Article 17	Amend Chapters 51 and 22 of the General Bylaws to Reduce the Number of Finance Committee Books to be Printed and Discontinue Mailing the Finance Committee Book to Households	Finance Committee

8:25 PM Board and Committee Updates

Capital Planning Committee - Heather FitzPatrick & Kristina Greene

Town and School Safety Task Force – Dennis Galvin

School Committee - Hari Vetsa

Permanent Town Building Committee – Jeff Hillam

Community Preservation Committee – Jeff Hillam

Clean Energy and Sustainability Committee – Kristina Greene

8:30 PM Approval of Minutes

March 31, 2022

April 7, 2022

8:35 PM Future Meetings / Annual Town Meeting Timeline

May 19, 2022

June 11, 2022 (Annual Town Meeting)

8:40 PM Other Business – Finance Committee Book Discussion

Adjourn